



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

RTC
Agenda Item No. 5(A)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Regional Transportation
Committee

DATE: October 15, 2012

FROM: Christopher Agrippa, Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to be 'C. Agrippa', written in a cursive style.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Regional Transportation Committee:

June 11, 2012

Attachment
CA/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Regional Transportation Committee

Bruno A. Barreiro (5) Chair; Xavier L. Suarez (7) Vice Chair; Commissioners Andrey M. Edmonson (3), Sally A. Heyman (4), Dennis C. Moss (9), and Javier D. Souto (10)

Monday, June 11, 2012

9:30 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Sally A. Heyman, Javier D. Souto, Xavier L. Suarez.

Members Absent: None.

Members Late: Audrey M. Edmonson 9:59:00 AM, Dennis C. Moss 10:01:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter*
(305) 375-1967

1A MOMENT OF SILENCE

Report: *A moment of silence was observed, followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Deputy Mayor/County Manager Alina Hudak; Deputy Mayor Jack Osterholt; Assistant County Attorneys Bruce Libhaber and Alexander Bokor; and Deputy Clerk Judy Marsh.*

Chairman Barreiro called the meeting to order at 9:44 a.m.

Assistant County Attorney Bruce Libhaber advised that in addition to the changes noted in the County Commission Chairman's Memorandum entitled, "Requested Changes to the Regional Transportation Committee Agenda,"

Commissioner Souto, sponsor, was requesting deferral of Item 1F3 to no date certain. He also advised that Item 3I contained a scrivener's error and should be corrected to delete the language "It is further recommended that the Board . . ." in the title, sixth line from the bottom of the page.

It was moved by Commissioner Heyman that the June 11, 2012, Regional Transportation Committee Agenda be approved, along with the changes noted in the County Commission Chairman's Memorandum entitled "Requested Changes to the Regional Transportation Committee Agenda," and the changes noted by Assistant County Attorney Libhaber. This motion was seconded by Chairman Barreiro, and upon being put to a vote, passed by a vote of 4-0; (Commissioners Edmonson and Moss were absent).

1D SPECIAL PRESENTATIONS

1D1

121106 Service Awards

Joe A. Martinez

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):

Presented

CARLOS J. GARCIA - AVIATION - 30 YEARS

1E DISCUSSION ITEM

1F

PUBLIC HEARINGS

1F1

120864 Ordinance

Joe A. Martinez

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF FOR-HIRE LIMOUSINES; AMENDING VEHICLE AGE REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain**Mover: Heyman**Seconder: Suarez**Vote: 5-0**Absent: Suarez*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed ordinance into the record.*

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Mr. Jerry Moskowitz, Coral Cab/Moscow Cab, 2284 NW 36 Street, noted he did not believe the vehicle age requirements of for-hire limousines should be changed at this time.

Mr. Diego Feliciano, South Florida Taxicab Association, spoke in support of maintaining the prior taxicab and limousine vehicle age requirements. He noted representatives from the Miami Beach Chamber of Commerce and the Greater Miami Convention and Visitors Bureau (GMCVB) supported maintaining the vehicle age. Mr. Feliciano said that members of the Taxicab Advisory Group voted unanimously against this proposal.

Mr. Gustavo Chacon, 1051 NW 18 Avenue, limousine driver, appeared in support of the foregoing proposed ordinance. He noted the limousine industry needed more revenues and should be separated from the taxicab industry.

Chairman Barreiro closed the public hearing after no one else appeared wishing to speak.

Commissioner Heyman noted the Limousine Advisory Group (LAG) voted in opposition to the foregoing proposed ordinance and this was not reflected in staff's recommendation. She said the GMCVB, the Hotel Association and the LAG expressed concerns regarding antiquated cars being operational. Commissioner Heyman spoke in opposition to this proposal noting Miami-Dade County attracted high-end tourists all year around who expected comfortable, attractive vehicles. She said that she would move for deferral to allow

Chairman Martinez the opportunity to address this ordinance. Commissioner Heyman noted she would ask LAG members; and Mr. Bill Talbert, President and Chief Executive Officer, GMCVB, to explain their opposition to this ordinance.

Mr. Mario Goderich, Deputy Director, Sustainability, Planning and Economic Enhancement Department (SPEED), noted the minutes of the Limousine Advisory Group and the Taxicab Advisory Group for the past two years were now available on the Department's Website. He pointed out that this was a chair-sponsored item and was not recommended by staff. Mr. Goderich said he had spoken with representatives of the GMCVB and the Hotel Association who expressed concern regarding the increase of the vehicle age, from an aesthetic point of view.

Commissioner Heyman indicated her desire to co-sponsor Item 2A on today's (6/11) agenda as the Committee was not informed of the vote taken by the LAG regarding this proposal.

Commissioner Suarez noted he concurred with Commissioner Heyman and would second the motion to defer. He said that he was impressed by the arguments to maintain the quality of limousine service provided in this community.

Commissioner Souto asked about the age and mileage of the vehicles driven by the Sergeant-at-Arms used to transport the Mayor, Commissioners, and dignitaries.

Chairman Barreiro noted he was informed that the vehicles being driven by the Sergeant-at-Arms were over 125,000 miles.

Commissioner Souto asked Deputy Mayor/County Manager Alina Hudak to provide him with a report outlining the age of vehicles driven by the Sergeant-at-Arms used to transport the Mayor, Commissioners, and visiting dignitaries.

Chairman Barreiro said that a motion to defer the item was on the table.

In response to Commissioner Moss' inquiry as to whether Chairman Barreiro was suggesting that a workshop be held, Chairman Barreiro said that he did not proffer the motion.

Commissioner Heyman noted she moved for deferral as a professional courtesy to Chairman

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Martinez who was not available today (6/11) to speak on this item.

Hearing no further questions or comments, the Committee deferred the foregoing proposed ordinance to no date certain.

1F2

120795 Ordinance

Jean Monestime

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS RELATING TO CHAUFFEUR AGREEMENTS WITH FOR-HIRE LICENSE HOLDERS AND PASSENGER SERVICE COMPANIES; AMENDING CHAUFFEUR'S REGISTRATION REQUIREMENTS AND RULES GOVERNING DISTRIBUTION OF NEW FOR-HIRE LICENSES; AMENDING SECTION 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *(See Agenda Item 1F2 Amended; Legislative File No. 121311)*

1F2 Amended

121311 Ordinance**Jean Monestime**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS RELATING TO CHAUFFEUR AGREEMENTS WITH FOR-HIRE LICENSE HOLDERS AND PASSENGER SERVICE COMPANIES; AMENDING CHAUFFEUR'S REGISTRATION REQUIREMENTS AND RULES GOVERNING DISTRIBUTION OF NEW FOR-HIRE LICENSES; AMENDING SECTION 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE 120795]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Suarez

Seconder: Edmonson

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed ordinance into the record. He noted proposed amendments were being distributed that the Prime Sponsor, Commissioner Monestime, would like to address and incorporate.*

Assistant County Attorney Libhaber noted the following proposed amendments to the foregoing ordinance:

~ page 2, Section 31-82 (d), the language "and any other charges or costs" on the fifth line and on the last line of this section should be stricken;
~ page 4, subparagraph (4), the language "and any other charges or costs" on the fifth line and at the end of this paragraph should be stricken and the language "and deposits" should be inserted;
~ page 5, Section 31-304 (6) the following sentences should be included on the fourth line after "... service company.": "the form shall require that the chauffeur state, among other things, the name of the for-hire license holder or passenger service company that has entered into a chauffeur's agreement with the chauffeur, and shall be signed by both the chauffeur and the for-hire license holder when the chauffeur's agreement is with the for-hire license holder, or a designated representative of the passenger service company when the chauffeur's agreement is with the passenger service company."

Prior to opening the public hearing, Chairman Barreiro asked Commissioner Monestime to clarify the proposed amendments.

Commissioner Monestime recognized state

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representative Daphne Campbell who was attending today's meeting.

Commissioner Monestime noted these proposed amendments were proffered after he met with the chauffeurs and representatives of the for-hire companies. Commissioner Monestime indicated that the proposed amendments 1) required additional details on the printed receipts drivers received when they paid for their leases; 2) made it illegal to require a driver to lease, purchase, or finance a taxicab as a contract requirement; 3) allowed a driver to qualify initially as a registered chauffeur with Miami-Dade County; and 4) established a formula for determining the number of for-hire taxicab licenses authorized after January 2014, and requested the Mayor to provide the County Commission with quarterly reports regarding the development of this formula, pursuant to the County Code.

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with the foregoing proposed ordinance.

Mr. Joseph Bessard asked that the deposit requirement and the requirement that taxicab drivers remain in attendance to his or her vehicles at all times be deleted.

Mr. Romny Nicolas, 1821 N. Glades Drive, North Miami Beach, 33162, taxi driver, appeared in support of the foregoing proposed ordinance. He asked why drivers were not included in the insurance, and questioned the endorsement requirement.

Mr. Jean Lamour, 2421 Desoto Drive, Miramar, 33023, taxi driver, appeared in support of the foregoing proposed ordinance.

Mr. Pierre Ceac, 2001 NW 32 Street, taxi driver, appeared in support of the foregoing proposed ordinance, and questioned why he needed to be endorsed by a company to obtain a hack license.

Mr. Raymond Francois, 11970 NE 16th Avenue, Miami, 33161, Administrator, New Vision Taxi Drivers Association, appeared in support of the foregoing proposed ordinance. He questioned the requirement that drivers be endorsed by a company to obtain a hack license.

Mr. Jorge Cortes, 6885 West 2nd Court, Cabbies

Association, noted he partially supported the foregoing proposed ordinance; however, he did not wish the companies to have any authority over the lottery or any control over the hack licenses while the Passenger Transportation Regulatory Division (PTRD) was responsible for the identification and drivers' records.

Mr. Niaz Mohammad, 17922 SW 145 Avenue, taxi driver, noted the medallion auction should be stopped and more medallions should be issued to the drivers to control unaffordable leases.

Mr. Camille Merilus, 14815 NW 11th Avenue, Miami, 33168, President and Executive Director, Camille and Sulette Merilus Foundation for Haiti Development, Inc., appeared in support of the foregoing proposed ordinance. He noted the taxi drivers' support of his foundation.

Mr. Salomon Cenord, 240 NE 152 Street, spoke in support of the foregoing proposed ordinance, via the translator. He noted he believed this would provide a solution for the problems taxi drivers encountered with the companies.

Mr. Diego Feliciano, South Florida Taxicab Association, appeared in opposition to the foregoing proposed ordinance. He distributed a letter from Specialty Commercial Brokers urging commissioners to reject the proposed change to Section 31-303 regarding chauffeur's registration. Mr. Feliciano noted the Taxicab Advisory Group (TAG) voted unanimously against the certification (endorsement) issue. He noted proper written receipts should include all of the information the Commission requested. Mr. Feliciano urged the Committee to schedule a workshop in order to work with Commissioner Monestime.

Mr. Jerry Moskowitz, 2284 NW 36 Street, Miami, Co-Chair, Taxicab Advisory Group (TAG), pointed out that the TAG voted unanimously against two of the issues. He noted he had not reviewed the proposed changes and suggested a workshop be held to discuss the foregoing proposed ordinance.

Mr. Les Eisenberg, 3600 NW 37 Court, appeared in opposition to the foregoing proposed ordinance and provided background information on the taxicab chauffeur's registration requirements.

Mr. Charles Elsesser, 3000 Biscayne Boulevard,

Miami, 33137, Florida Legal Services, attorney representing New Vision Taxi Drivers' Association, appeared in support of the proposed amendments proffered by Commissioner Monestime. He noted this proposed ordinance did not change the existing law; rather, it decoupled the licensing portion, which was a County function, from the agreement portion, which was between the driver and the company. He indicated that the second change would forbid a company from forcing a taxi driver to lease or buy a taxicab as a condition of driving. He noted the third change would require the receipt to reflect exactly the same charges listed in every agreement.

Chairman Barreiro closed the public hearing after no other persons appeared wishing to speak.

Commissioner Monestime noted as a small business owner he understood the need to protect license holder investors. He pointed out that this proposal offered more appropriate services to passengers; addressed State regulated insurance issues; provided an opportunity for chauffeurs and for-hire license holders to maintain a better relationship; and provided for a separate agreement upon the purchase of a taxicab. Commissioner Monestime said that the changes presented were discussed with industry members.

Commissioner Heyman spoke in support of the proposed amendment to Section 31-82 (d) regarding itemized receipts, and Section 31-82 (j) (3) regarding the purchase, lease or financing of a taxicab as a condition of entering into a chauffeur's agreement. She said that some of the other proposed amendments were not prudent for consumers and the County. Commissioner Heyman said the County's taxicab industry comprised over 2,000 drivers, and accountability and oversight must be considered. She pointed out that the Committee did not have the input of the Taxicab Advisory Group (TAG), which was opposed to this proposed ordinance. She also noted the TAG was not provided with the proposed amendments.

Commissioner Heyman spoke in opposition to the proposed amendment to Section 31-304 (6) regarding the issuance of a chauffeur's registration to a taxicab driver before he/she obtained an endorsement from a taxicab company. She expressed concern regarding the impact this amendment would have on the Sustainability, Planning and Economic

Enhancement Department (SPEED), noting the County's current problems with inspections, long schedules and a reduced budget. Commissioner Heyman expressed concern regarding the legality of inserting the language "and deposits" and the revenue consequence of deleting the language "and any other charges or costs" in Section 31-82(13) (d). She noted the taxicab industry was a significant industry to Miami-Dade County and suggested that a workshop be held including representation from the taxicab, limousine and jitney industry, as well as the consumers and government oversight.

Commissioner Monestime explained that the language regarding any other charges or costs was deleted because industry members believed it was too broad. He noted the Administration could respond to Commissioner Heyman's concern regarding the proposed amendment pertaining to endorsement. Commissioner Monestime said that he was working with the Department, the taxicab industry and the drivers on existing issues relating to for-hire licenses.

Responding to Commissioner Heyman's inquiries, Assistant County Attorney Libhaber advised that the designated representative referenced in Section 31-304 (6) could be an individual or entity designated by the passenger service company that was the medallion holder; that the County sets the top passenger fee that could be charged; that the language "and any other charges or costs . . .," referenced in Section 31-82 (13) (d), was deleted because it could be vague; and that it was appropriate to include deposits on the receipts provided to the chauffeur, as this receipt itemized the compensation paid by the chauffeur to the passenger service company and was not the receipt given to passengers.

In response to Commissioner Heyman's inquiry regarding the impact of the proposed amendments on the Department, Mr. Mario Goderich, Deputy Director, SPEED, said that the proposed amendments would not create an additional burden to the Department, except for the endorsement issue. He noted the proposed amendment regarding the endorsement could potentially be more difficult for the Department if the driver did not provide the Department with the endorsement.

Commissioner Suarez commended Commissioner Monestime on this proposal, noting he believed it

was time to protect the taxicab drivers and to make the industry competitive. He noted many other major cities in the country had considerably more taxicabs than Miami, and that it was outrageous to charge \$430,000 for the ability to drive a taxi in this County. He pointed out that this created an unacceptable monopoly. Commissioner Suarez spoke in support of drivers eventually owning their own licenses and presented a motion to forward the foregoing proposed ordinance to the County Commission with a favorable recommendation with Committee amendments.

Commissioner Edmonson spoke in support of this proposed ordinance. She noted the taxicab industry was very important and drivers should be allowed to make a decent living. Commissioner Edmonson expressed the desire to modernize the taxicabs as in other municipalities nationwide and noted this issue should be addressed. She said that she was not in support of holding another workshop to discuss this issue.

Responding to Commissioner Edmonson's question as to whether taxicab drivers could purchase their own insurance, Mr. Goderich stated that pursuant to state law, permit holders were responsible for insurance on the cabs. He noted if a driver wanted to have PIP insurance on himself, he would have to purchase it. Mr. Goderich said the Department currently tracked the permit holder's insurance and would not be impacted by the proposed amendment.

In response to Commissioner Moss' inquiry, Mr. Goderich provided an overview of the current endorsement process. He explained that a driver would go to a permit holder seeking an endorsement from that entity for the privilege of driving for that passenger service company. He said that the permit holder would perform a background check and verify the driver's license. The driver would then come to SPEED with the endorsement for his hack license, Mr. Goderich noted, and SPEED would perform another background check. He indicated that if this proposed ordinance was approved, the driver would first obtain his hack license and would then seek an agreement with the taxicab company, at which point the company would review the driver's record to determine whether this individual should be hired. Mr. Goderich said the issue of having the endorsement from a taxicab company as part of the pre-requisite for a hack

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license (Chauffeur's Registration) was considered many years ago. He noted the endorsement was a separate agreement between the driver and various passenger service companies.

Chairman Barreiro noted under this proposed ordinance the license would be issued at the inception of the process without the endorsement; however, once the chauffeur was licensed, the County would be involved to a certain extent in negotiations between the passenger service company and the chauffeur, which he did not support. He observed that the County would issue licenses with no guarantee that the drivers would find employment, and this would create false expectations. Chairman Barreiro indicated that the number of licenses issued by the County Commission should be a separate issue based on an appropriate formula. He noted he could not support the foregoing proposed ordinance at this time and believed the industry should seek to develop more appropriate solutions.

Commissioner Edmonson seconded Commissioner Suarez' motion to forward the foregoing proposed ordinance to the County Commission with a favorable recommendation with Committee amendment(s).

Commissioner Heyman noted she suggested a workshop because of the lack of communication from all affected parties. She expressed concern regarding the potential competition among taxicab drivers currently struggling to make a living if the endorsement provision was placed at the end of the process. Commissioner Heyman said she would prefer that the County's resources be used when a taxicab driver had an employment commitment from a passenger service company. She suggested Mr. Goderich ensure that an industry workshop was held and come back to the Committee for proposed legislative change. Commissioner Heyman noted she could not support this proposal in its entirety as she believed it was anti-driver and onerous for government oversight.

Commissioner Moss asked Commissioner Suarez, as the maker of the motion, if he would be willing to bifurcate the proposed ordinance in order to vote on the remaining portions, except the endorsement provision; or to forward this item to the County Commission without a recommendation.

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Commissioner Monestime noted he was satisfied with the proposal made by Mr. Goderich that a certificate, not a hack license, would be issued to a chauffeur upon application; the hack license would be issued after the endorsement was provided and this suggestion was made by taxicab industry members. Commissioner Monestime suggested as a compromise that the time period to provide an endorsement be reduced from five days to 24 hours; otherwise Commissioner Suarez could bifurcate the item.

Commissioner Suarez accepted Commissioner Moss' recommendation to bifurcate the foregoing ordinance.

It was then moved by Commissioner Suarez that the foregoing proposed ordinance be bifurcated to remove the language pertaining to endorsements and to forward the remaining portions to the County Commission with Committee amendment(s). This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 5-0; (Commissioner Souto was absent).

Assistant County Attorney Libhaber advised that the foregoing proposed ordinance was amended incorporating the amendments initially proffered by Commissioner Monestime, with the exception of the endorsement provisions.

1F3

120731 Ordinance

Sen. Javier D. Souto,

Jose "Pepe" Diaz

ORDINANCE AMENDING SECTION 30B-3(2) AND CREATING SECTION 30B-4(24) IN CHAPTER 30B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROHIBITING CAMPING AND/OR LYING ACROSS BUS PASSENGER BENCHES OR WITHIN BUS PASSENGER SHELTERS SERVING MIAMI-DADE TRANSIT; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Heyman
Seconded: Barreiro
Vote: 4-0
Absent: Edmonson, Moss

Report: *The foregoing proposed ordinance was deferred to no date certain at the request of Commissioner Souto, sponsor, during consideration of changes to today's (6/11) Regional Transportation Committee Agenda.*

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1F4

120612 Ordinance

Bruno A. Barreiro

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; CREATING SECTION 33-337.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) LANDS IN THE GP (GOVERNMENT PROPERTY) ZONING DISTRICT; CREATING SECTION 33-337.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Moss

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed ordinance into the record.*

Chairman Barreiro relinquished the Chair to Commissioner Heyman.

Acting Chairwoman Heyman opened the public hearing and called for persons wishing to appear before the Committee in connection with this proposed ordinance.

Acting Chairwoman Heyman closed the public hearing after no one appeared wishing to speak, and the Committee proceeded to vote on the foregoing proposed ordinance as presented.

Chairman Barreiro resumed the Chair.

1F5

121025 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30194 FROM CASINO TRAVEL, INC. TO GO AMERICA TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with the foregoing resolution.

Chairman Barreiro closed the public hearing after no one appeared wishing to speak, and the Committee proceeded to vote on the foregoing proposed resolution as presented.

1F6

121026 Resolution

RESOLUTION APPROVING TRANSFER OF ASSETS OF
SUNRISE TRANSPORTATION, INC. TO KENIA
RODRIGUEZ (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Chairman Barreiro opened the public hearing and
called for persons wishing to appear before the
Committee in connection with the foregoing
resolution.*

*Chairman Barreiro closed the public hearing after
no one appeared wishing to speak, and the
Committee proceeded to vote on the foregoing
proposed resolution as presented.*

1F7

121027 Resolution

RESOLUTION APPROVING APPLICATION FOR FOUR
(4) CERTIFICATES OF PUBLIC CONVENIENCE AND
NECESSITY TO FLORIDA GOOD FAITH INVESTORS,
LLC D/B/A GOOD FAITH MEDICAL TRANSPORTATION
& SHUTTLE SERVICE TO PROVIDE COMBINATION
WHEELCHAIR AND STRETCHER NONEMERGENCY
MEDICAL TRANSPORTATION SERVICES (Regulatory
and Economic Resources)

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Chairman Barreiro opened the public hearing and
called for persons wishing to appear before the
Committee in connection with the foregoing
resolution.*

*Chairman Barreiro closed the public hearing after
no one appeared wishing to speak, and the
Committee proceeded to vote on the foregoing
proposed resolution as presented.*

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1F8

121028 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NISSI TRANSPORTATION SERVICE, LLC TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with the foregoing resolution.

Chairman Barreiro closed the public hearing after no one appeared wishing to speak, and the Committee proceeded to vote on the foregoing proposed resolution as presented.

1F9

121030 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-12 FROM FLORIDA MEDI-VAN AMBULANCE SERVICE, INC. TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE GROUND AMBULANCE SERVICE (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Barreiro opened the public hearing and called for persons wishing to appear before the Committee in connection with the foregoing resolution.

Chairman Barreiro closed the public hearing after no one appeared wishing to speak, and the Committee proceeded to vote on the foregoing proposed resolution as presented.

2 COUNTY COMMISSION

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2A

120977 Resolution

Dennis C. Moss,

Audrey M. Edmonson, Sally A. Heyman

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUBMIT TO THE COUNTY COMMISSION ON A QUARTERLY BASIS THE MINUTES OF THE TAXICAB ADVISORY GROUP AND THE LIMOUSINE ADVISORY GROUP

Amended

Report: *(See Agenda Item 2A Amended; Legislative File No. 121225)*

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2A Amended

121225 Resolution

Dennis C. Moss,

Audrey M. Edmonson, Sally A. Heyman
RESOLUTION DIRECTING THE MAYOR OR DESIGNEE
TO SUBMIT TO THE COUNTY COMMISSION AND ANY
RELEVANT COMMITTEE THERETO ON A QUARTERLY
BASIS THE VOTES TAKEN AND THE MINUTES OF THE
TAXICAB ADVISORY GROUP AND THE LIMOUSINE
ADVISORY GROUP AND, WHERE THE VOTES TAKEN
OR MINUTES OF THE ADVISORY GROUPS RELATE TO
PENDING LEGISLATION, TO SUBMIT SUCH
INFORMATION AS SOON AS PRACTICABLE IN ORDER
TO ALLOW FULL CONSIDERATION BY THE COUNTY
COMMISSION OR COMMITTEE OF RELEVANT
JURISDICTION (SEE ORIGINAL ITEM UNDER FILE NO.
120977)

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Commissioner Moss recommended that this
proposed resolution be amended to require that
the votes taken by the Taxicab Advisory Group
and the Limousine Advisory Group be also
provided to the County Commission on a quarterly
basis; and where the votes taken or minutes of the
advisory groups relate to pending legislation, that
this information be submitted as soon as possible
to allow consideration by the Commission or the
committee of jurisdiction.*

*Commissioners Heyman and Edmonson requested
to be added as co-sponsors to the amended item.*

*Chairman Barreiro spoke in support of this
proposal. He noted he believed that all advisory
committee reports should be posted on the Web.*

*Mr. Jerry Moskowitz, Co-Chair, Taxicab Advisory
Group, commended Commissioner Moss for this
proposed resolution.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution as amended.*

3 DEPARTMENTS

3A

120931 Resolution

RESOLUTION AWARDING CONTRACT 8027-0/17, AIRFIELD GUIDANCE SIGNS, SERIES L-858, AND REPLACEMENT PARTS, TO GLOBAL ELECTRICAL & LIGHTING SUPPLIES, INC AS PRIMARY VENDOR, AND MIAMI BREAKER, INC. AS SECONDARY VENDOR, IN A TOTAL AMOUNT OF UP TO \$2,240,000 FOR THE SIX-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN, AND EXERCISE ANY OTHER RIGHTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

121070 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH STRATEGIC MERCHANT SERVICES AFFINITY PROGRAM PROVIDER AT MIAMI INTERNATIONAL AIRPORT RFP NO. MDAD-02-10 (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Heyman questioned how other airports determined viable concessionaire services. She noted staff should have determined whether the services relating to the Strategic Merchant Services Affinity Program Provider were viable for concessionaires at Miami International Airport. Commissioner Heyman said businesses spent money and time to respond to a Request for Proposals which was being rejected, and she asked that staff look at the cost and the efforts involved for people conducting business with the County.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

121074 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42043419401 FOR A GRANT IN THE AMOUNT OF \$310,000 TO PARTIALLY OFFSET THE INCREASE IN EQUIPMENT COSTS FOR THE AIRBUS 380 GATE MODIFICATION PROJECT AT CONCOURSE J (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3D

121076 Resolution

RESOLUTION APPROVING A LEASE BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND MIAMI-DADE COUNTY FOR SPACE AT MIAMI INTERNATIONAL AIRPORT, FOR A TERM OF TEN YEARS AND FOR AN ANNUAL AMOUNT OF \$197,221.92, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND ENFORCE THE TERMS OF SUCH LEASE ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3E

121077 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED
IN CONNECTION WITH CONCOURSE D ROOF
REHABILITATION AT MIAMI INTERNATIONAL
AIRPORT
PROJECT NO. A10-MDAD-01 (Aviation Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed resolution into the record.*

*Commissioner Heyman expressed concern
regarding the recommendation to reject all
proposals for the Concourse D Roof
Rehabilitation Project. She questioned whether it
would be more prudent to delay, rather than reject
the project.*

*In response to Commissioner Heyman's inquiry,
Assistant County Attorney David Murray advised
that delaying the project would depend on the
timeframe. He noted the project would have to be
re-proposed if the current proposals were rejected
and new proposals were to be solicited.*

*Commissioner Heyman inquired whether the
proposed roof rehabilitation project could be
delayed since temporary repairs were made to the
roof.*

*Mr. Carlos Jose, Assistant Director for Facilities
Maintenance, Miami International Airport, said
the temporary roof repairs provided an additional
three years, and included warranty on the repairs.
He noted he was unaware of whether the bid could
be delayed for three years. Mr. Jose said that
funding for this project needed to be re-allocated
to the Chiller Plant project, which was currently a
higher priority.*

*Commissioner Heyman noted she believed the bid
rejection was hurting small business owners who
wanted to do business with the County.*

*In response to Commissioner Souto's inquiry, Mr.
Jose responded that the issue pertaining to the
relocation of various businesses was unrelated to
Concourse D.*

*Commissioner Moss spoke in support of the
foregoing resolution.*

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Hearing no further questions or comments, the Committee voted on the foregoing proposed resolution as presented.

3F

121079 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, AMENDMENT NO. 1 TO FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-12-0049-064-2011 TO TRANSFER THE ORIGINAL GRANT AMOUNT OF \$3,462,000 FOR THE CONCOURSE D ROOF REHABILITATION PROJECT TO THE CENTRAL CHILLER REHABILITATION PROJECT (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 5-0
Absent: Suarez*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3G

121080 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH RELAXATION SUITES CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-04-10 (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 5-0
Absent: Suarez*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Commissioner Moss' inquiry, Mr. Tony Quintero, Associate Director, Aviation Department, confirmed that a new solicitation for the proposed Relaxation Suites Concession Program was being reviewed.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

121098 Resolution

RESOLUTION AWARDING CONTRACT 9590-0/14, REPLACEMENT CISCO EQUIPMENT, TO PROSYS INFORMATION SYSTEMS, IN A TOTAL AMOUNT OF \$1,330,000 FOR THE TWO-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY, AND ANY OTHER RIGHTS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Barreiro noted he was hopeful that other Airport revenues would continue to increase in order to provide free Wi-Fi services to passengers in the future.

In response to Commissioner Souto's inquiry, Mr. Tony Quintero, Associate Director, Aviation Department, said that staff maintained close contact with Miami International Airport's (MIA) sister airports. He informed Commissioner Souto that MIA was in close contact with its sister airport in Haiti to provide assistance and advice as it was being rebuilt.

Commissioner Souto noted his desire for other airports to become involved in the International Sister Airport's program as this could result in bringing additional business to MIA.

Responding to Commissioner Moss' inquiry as to whether Wi-Fi services provided revenues to the Airport, Mr. Quintero confirmed that the Department received revenues from Wi-Fi; however, he explained, while MIA was not providing free Wi-Fi services, Airport passengers were allowed to access free flight and rental car information through the Wi-Fi system.

Mr. Maurice Jenkins, Director, ISD/Telecommunications, Aviation Department, confirmed that Wi-Fi services at MIA were providing a good amount of revenue, which assisted with several Airport costs. He explained that over the last year, Aviation Administration had been working with the Citizens Transportation Advisory Committee to develop an appropriate

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model that would be beneficial to all parties, whereby some complimentary Wi-Fi services, including hotel reservations, rental cars and accessibility to Miami-Dade County events could be offered within MIA. Mr. Jenkins said that as additional free Wi-Fi services were provided, an additional cost would have to be absorbed to increase the bandwidth level, and at some point, the cost of offering free services would negate itself in the upkeep cost. He noted staff was examining whether any potential losses occurred due to complimentary Wi-Fi services and he expected feedback from their provider within the next couple of months to determine the impact.

Mr. Jenkins indicated that staff was continuing to develop sponsorships and advertising and as sponsorship was increased additional free Wi-Fi would be offered. He noted the Department's relationship with Lowes and American Express and said that free Wi-Fi services may be provided to passengers for a certain time period based on the amount paid by sponsors.

Commissioner Moss asked Mr. Jenkins to submit a report to the County Commission on the feasibility of providing free Wi-Fi services at the Airport; including the cost to create additional Wi-Fi capacity and whether this cost could be offset through annual paid sponsorships.

Chairman Barrerio said he was supportive of the Wi-Fi services cost being offset by sponsorship or some other alternatives. He noted this service was a great tool to attract passengers and for MIA to be considered a friendly airport.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

31

121048 Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ALLAPATTAH COMMUNITY CENTER, INC., THE ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS), BETTER WAY OF MIAMI, BORINQUEN HEALTH CENTER, CHARLEE PROGRAM, CITRUS HEALTH NETWORK, INC., COMMUNITY ACTION AGENCY FOUNDATION, COMMUNITY HABILITATION CENTER, DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER, EASTER SEALS OF SOUTH FLORIDA, FAMILY RESOURCE CENTER, FELLOWSHIP HOUSE, FLORIDA PACE CENTERS, GOODWILL OF SOUTH FLORIDA, HEBREW HOMES HEALTH NETWORK, HIALEAH HOUSING AUTHORITY, HISTORIC MOUNT ZION BAPTIST CHURCH, JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC., THE LEARNING EXPERIENCE SCHOOL, LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., MACTOWN, INC., MIAMI BEHAVIORAL HEALTH CENTER, INC., MIAMI BEACH COMMUNITY HEALTH CENTER, INC., MIAMI CEREBRAL PALSY, MIAMI LIGHTHOUSE FOR THE BLIND, MIAMI JEWISH HEALTH SYSTEMS, MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER, NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS SERVICE, INC., SOUTHWEST SOCIAL SERVICES, SPECTRUM PROGRAMS, INC., SUNRISE COMMUNITY, INC., SUNRISE OPPORTUNITIES, INC. ST. ANNE'S NURSING CENTER, UNIVERSITY OF MIAMI, DEBBIE INSTITUTE, UNIVERSITY OF MIAMI PERINATAL, ST. CATHERINE'S REHABILITATION HOSPITAL VILLA MARIA NURSING CENTER, THE VILLAGE SOUTH, INC., UNITED CEREBRAL PALSY, AND THE PROVISION OF SAFE, COST-EFFICIENT COORDINATED TRANSPORTATION FOR THE TRANSPORTATION DISADVANTAGED IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE ANY ADDITIONAL AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation as corrected

Mover: Heyman

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Assistant County Attorney Libhaber noted the

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foregoing resolution contained a scrivener's error and should be corrected to delete the language "It is further recommended that the Board . . ." in the title, sixth line from the bottom.

Chairman Barreiro asked the Miami-Dade Transit Director to provide him with a report on the dollar amount and smart card usage for riders participating in the Transportation Disadvantaged Program.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as corrected.

3J

121084 Resolution

RESOLUTION AWARDED CONTRACT IB5770-0/17, METRORAIL PARKING PERMITS, TO LITHOGRAFIKOS LLC D/B/A MINUTEMAN PRESS AT THE FALLS IN A TOTAL AMOUNT OF UP TO \$126,000 FOR THE FIVE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, IN ACCORDANCE WITH THE TERMS OF THE CONTRACT, ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3K

121085 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING EXECUTION AND RETROACTIVE APPROVAL OF AN INTERLOCAL AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY ATTORNEY**5 CLERK OF THE BOARD**

5A

121108 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 7, 2012 REGIONAL TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Edmonson

Seconder: Heyman

Vote: 5-0

Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

6 REPORT

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6A

121038 Report

MONTHLY REPORT FROM THE FLORIDA
DEPARTMENT OF TRANSPORTATION ON THE MIAMI
INTERMODAL CENTER

(Mayor)

Report Received
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed report into the record.*

*Chairman Barreiro noted the inaugural ceremony
for the new Miami International Airport Metrorail
Station would be held on Saturday, July 28, 2012.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
report as presented.*

6B

121176 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT
FIRST QUARTER FISCAL YEAR 2011-2012 (Mayor)

Report Received
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Suarez

Report: *Assistant County Attorney Bruce Libhaber read
the foregoing proposed report into the record.*

*Hearing no questions or comments, the Committee
voted on the foregoing report as presented.*

7 ADJOURNMENT

Report: *There being no further business to come before the
Regional Transportation Committee, Chairman
Barreiro adjourned the meeting at 12:15 p.m.*